1. Call to Order and Roll Call  
2. Approve January 15, 2019 Board of Health Minutes  
3. Approve Payment of Bills totaling $228,282.77  
4. Approval of Fiscal Report  
5. Approve fee for providing ProQuad vaccine at $262.00.  
6. Approve contract with VonLehman CPA and Advisory Firm to prepare the Medicare Cost Report for 2018 (1/1/18-12/31/18) at a cost of $5,700.00.  
7. Approve Intra-fund transfers, cash transfer and donations:  
   a. Donations  
      i. Donations totaling $237.75 for the benefit of Hospice ($208) and Help Me Grow ($30).  
8. January 2019 Budgetary Revenue Correction  
   i. $19,200 from 5010-5200-40870 to 5010-5200-40880 (Home Health Insurance)  
9. Division Updates  
   a. Health Commissioner (Submission of Service Statistics Report / HHH report)  
   b. Nursing (submission of January 2019 Communicable Disease Report)  
   c. Community Health Services (Board Education – Vaping)  
   d. Office Administration  
   e. Home Health and Hospice  
   f. Environmental Health  
10. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)  
11. Approve Personnel:  
   a. Approve creation of Director of Parental Support Programming, and job description  
   b. Approve creation of Director of Home Health and Hospice, and job description  
   c. Approve Clerk 2 (custodian) job description  
   d. Hiring of Home Health and Hospice QAPI  
   e. Hiring of Hospice Coordinator  
   f. Hiring of Public Health Nurse II  
   g. Hiring of Public Health Clerk  
   h. Acceptance of resignation of Public Health Clerk  
   i. Approval of FMLA leave request for Immunization Clerk  
   j. Transition of employment status for Director of Parental Support Programming.  
12. Other Business  
   Next meeting is scheduled for Tuesday, March 19, 2019 at 1:30PM, at Henry County Engineer’s office, 1823 Oakwood Avenue, Napoleon, OH.  
13. Adjournment